

**BOARD OF ADA COUNTY  
EMERGENCY MEDICAL SERVICES DISTRICT  
MINUTES OF THE OPEN BUSINESS MEETING  
TUESDAY, JUNE 6, 2016  
9:15 A.M.**

The Board of Ada County Commissioners (Board) met this date sitting as the Board of Ada County Emergency Medical Services District in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Bob Perkins and Alyssa Mitchell, Procurement. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner R. Yzaguirre called the meeting of the Board of Ada County Emergency Medical Services District (EMS) to order at 9:31 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Rick Yzaguirre and David L. Case were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

1. Claims Journal
  - June 3, 2016, regarding EMS expenditures

**ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS AS LISTED ON THE CLAIMS JOURNAL DATED JUNE 3, 2016, REGARDING EMS EXPENDITURES. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

2. Approval of Minutes (*Authorize the Chairman to Sign*)
  - EMS Open Business Meeting, May 10, 2016


**ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:33 a.m.

  
R. Yzaguirre, Acting Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk